

Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
May 25, 2010 - 7:00 p.m.

Present: Mayor: Joe L. Johnson  
Council Members: Beth Holbrook, John Marc Knight, R. Fred Moss, and Scott Myers  
City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
Admin. Services Director: Galen Rasmussen  
Planning Director: Aric Jensen  
Department Reps: Allen Johnson, Power Tom Ross, Police  
Recording Secretary Nancy Lawrence

Excused: Councilman: Thomas Tolman

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. Boy Scout Bubba Giles led the pledge of allegiance to the flag, following which Councilwoman Holbrook offered the prayer/thought.

**APPROVAL OF MINUTES**

Minutes of the City Council meeting held May 11, 2010 were presented and Councilman Moss motioned for approval. Councilman Knight seconded the motion and Councilpersons Holbrook, Knight, Moss, and Myers voted "aye".

**EXPENDITURES AND EXPENSES APPROVED**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the period April 22 - May 12, 2010 (\$2,474,672.74) and the Summary for the Month of April, 2010 totaling \$3,634,115.61. Following discussion, Councilman Knight made a motion to accept the expenditures, as presented. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, and Myers voted "aye".

**YOUTH COUNCIL REPORT**

Jaslyn Brinkerhoff, Youth Web Master and next year's Youth City Planner, reported that the Youth Council has selected the new members for next year. The group will have 35 members. This year's Council recently helped with the 5K sponsored by Lakeview and they will be sponsoring a stomp on Main Street next Saturday in conjunction with the "Community that Cares" organization and the Bountiful Police Department. Proceeds from this event will go to the campaign against under-age drinking. The Youth Council will also provide a bounce house

1 and other amusement opportunities in conjunction with the car show the following Friday and  
2 Saturday. The first meeting for the new Youth Council will be June 8<sup>th</sup>, at 6:00 p.m., with an  
3 induction ceremony for the new members.  
4

5 **RE-APPOINTMENTS AND NEW APPOINTMENT**  
6 **MADE TO PLANNING COMMISSION**

7 Mayor Johnson referenced a memorandum which he had sent to the Council  
8 recommending the following appointments to the Planning Commission:  
9

10 Re-appointment of Michael Allen to a 4-year term which will expire July 1, 2014.

11 Re-appointment of Clark Jenkins to a 4-year term which will expire July 1, 2014.

12 Appointment of Von Hill to fill the vacancy of retiring member, Ray Keller. This will  
13 also be a four-year term ending July 1, 2014.  
14

15 Councilman Myers motioned to support the recommendation of the Mayor and approve  
16 the appointments as presented. Councilwoman Holbrook seconded the motion and voting was  
17 unanimous. Councilpersons Holbrook, Knight, Moss and Myers voted "aye".  
18

19 **RELEASE OF EASEMENT APPROVED FOR**  
20 **1312 E 250 NO - KIRK WERSLAND, APPLICANT**

21 Mr. Rowland reviewed that a request has been received from Kirk Wersland to release the  
22 utility easement which crosses Lot 2 of Park Place Manor Subdivision. He stated the need for  
23 the release and noted that all of the utilities that signed the original plat have reviewed the release  
24 and find no compelling need to retain it. Councilwoman Holbrook made a motion to approve the  
25 release, as explained. Councilman Moss seconded the motion and voting was unanimous with  
26 Councilpersons Holbrook, Knight, Moss and Myers voting "aye".  
27

28 **RES. NO. 2010-04 ADOPTED RE: AMENDMENTS TO**  
29 **PERSONNEL POLICIES AND PROCEDURES MANUAL**

30 Mr. Mahan reviewed that the Policies and Procedures adopted by the City cannot be less  
31 restrictive than State law and the State law is adopted for any matters not requiring specificity by  
32 the City. The proposed updated Policies and Procedures Manual (amended via adoption of  
33 Resolution No. 2010-04 entitled: A RESOLUTION AMENDING AND ADOPTING THE BOUNTIFUL  
34 POLICIES & PROCEDURES MANUAL ) will be given to the employees in June. Councilwoman  
35 Holbrook motioned to adopt Res. No. 2010-04. Councilman Myers seconded the motion and  
36 voting was unanimous with Councilpersons Holbrook, Knight, Moss and Myers voting "aye".  
37

38 **POWER DEPARTMENT TRANSFORMER BID APPROVED**

39 Mr. Allen Johnson reviewed that the inventory of 50 KVA pad mounted transformers is  
40 running low, and although they will actually come out of next year's budget, due to the delivery  
41 schedule, it is necessary to begin the purchasing process now. He reviewed that six bids were  
42 received and, based on *total owning cost*, it is recommended that the bid from Codale for 32  
43 ARB transformers be approved in the amount of \$55,400. Councilman Moss made a motion to  
44 approve the bid, as recommended. Councilman Knight seconded the motion and voting was  
45 unanimous. Councilpersons Holbrook, Knight, Moss and Myers voted "aye".

**APPROVAL GIVEN TO EXTEND ASPLUNDH TREE TRIMMING CONTRACT - POWER DEPARTMENT**

Mr. Johnson stated that the 2010-11 Power Department budget includes \$520,000 for two full-time outside crews to trim trees from the power lines. Asplundh Tree Expert Company has been working with the City and has agreed to extend the current contract through the fiscal year 2010-11 at their current rate (\$117.84/hour). It is the staff recommendation to extend the contract with Asplundh for two tree crews for the budget year 2010-2011 at the quoted price for an amount not to exceed \$520,000.00. Councilman Moss motioned to support this recommendation and extend the Asplundh contract as explained. Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, and Myers voted "aye".

**PRELIMINARY AND FINAL PUD PLAT APPROVAL GRANTED TO AEGIR TOWNHOMES PUD DEVELOPMENT CONVERSION - 2765 S 650 W**

Mr. Rowland reviewed that Steven Davis has requested preliminary and final plat approval for the AEGIR Townhomes Planned Unit Development subdivision. The only reason the applicant is requesting a change is to make it easier to finance. It is the recommendation of staff and the Planning Commission that approval be granted, subject to the following conditions:

1. Submit a current title report.
2. Make any minor changes to the plat per red lines.
3. Pay all required fees.
4. The existing AEGIR Townhomes condominium plat is vacated by ordinance.
5. All owners of the units must sign the new PUD plat or it will need to be brought back to the City Council for a public hearing.

Based on staff recommendation, Councilwoman Holbrook made a motion to grant preliminary and final PUD plat approval to AEGIR Townhomes PUD development conversion. Councilman Myers seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss and Myers voted "aye".

**ORD. NO. 2010-05 ADOPTED RE: VACATING OF AEGIR TOWNHOMES CONDOS - 2763 SOUTH 625 WEST**

Subsequent to the action of the Council in the preceding matter, Mr. Rowland presented Ordinance No. 2010-05, entitled AN ORDINANCE VACATING THE AEGIR TOWNHOMES CONDOMINIUM PLAT IN BOUNTIFUL, DAVIS COUNTY, UTAH, AND RELEASING THE EASEMENTS THEREON, and recommended that it be approved. Councilwoman Holbrook made a motion to adopt Ord. No. 2010-05, Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss and Myers voted "aye".

**INSTALLATION OF STOP SIGN AT 800 EAST APPROVED**

Mr. Rowland reported that the Traffic Safety Committee reviewed and passed on a recommendation for a STOP sign to be installed at 800 East Street on the eastbound Center Street, making this a four-way stop. Councilman Moss made a motion to approve the fourth stop sign, as recommended. Councilman Myers seconded the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss and Myers voted "aye".

1 **COUNCIL COMMITTEE REPORTS**

2 Councilwoman Holbrook reported that the first of the summer concert series will be held  
3 in conjunction with the Car Show (Saturday, June 12<sup>th</sup> at 4 p.m.) The concert will feature Beatles  
4 music and is free.

5  
6 Councilman Moss reviewed that not only is the Car Show a wonderful event to attend, the  
7 proceeds go to the program known as “Coats for Kids”. He explained how children (identified  
8 by their school teachers) benefit by receiving warm winter clothing (coats, boots, gloves and  
9 hats).

10  
11 The meeting adjourned to executive session at 7:43 p.m. for the purpose of discussing  
12 pending litigation. The motion was made by Councilman Moss and seconded by Councilwoman  
13 Holbrook. Voting was unanimous with Councilpersons Holbrook, Knight, Moss and Myers  
14 voting “aye”.

15  
16 **Attendance at Executive Session**

17 Mayor Johnson  
18 Councilmembers Holbrook, Knight, Moss and Myers  
19 Tom Hardy  
20 Russell Mahan  
21 Paul Rowland  
22 Aric Jensen  
23  
24  
25  
26

27 \_\_\_\_\_  
JOE L. JOHNSON, Mayor

28  
29  
30  
31 \_\_\_\_\_  
32 KIM J. COLEMAN, City Recorder  
33  
34

\* \* \* \* \*